MAYOR

Charles C. Farrior, Jr

MAYOR PRO-TEM

Wannetta Carlton

TOWN MANAGER

Laurence C. Bergman



Wallace Town Council

Regular Meeting Agenda

March 12, 2020

TOWN COUNCIL

Frank Brinkley

William Jeffrey Carter

Francisco Rivas-Diaz

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, March 12, 2020 will be held at 7:00 pm in the Council Chambers at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Council Member Francisco Rivas-Diaz

WELCOME

Mayor Farrior

PLEDGE OF ALLEGIANCE

Mayor Farrior

PRESENTATIONS/PROCLAMATIONS

OATH OF OFFICE—POLICE OFFICER HARRISON BLAKE RAYNOR

Mayor Farrior

ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.



CONSENT AGENDA

ITEM 1 APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2020 MONTHLY MEETING, FEBRUARY 21,

2020 CONTINUED MEETING AND THE FEBRUARY 28,2020 BUDGET RETREAT

ITEM 2 TAX REPORT/RELEASES/REFUNDS

ITEM 2.1 TAX FORECLOSURE ATTORNEY AGREEMENT

ITEM 3 BUDGET AMENDMENTS

PUBLIC HEARINGS

ITEM 4 UNIFIED DEVELOPMENT ORDINANCE (UDO) TEXT AMENDMENT FOR BUILDING HEIGHT IN THE

HIGHWAY BUSINESS ZONING DISTRICT

Rod Fritz, Planning Director

Anna Heath, Town Attorney

ITEM 5 UNIFIED DEVELOPMENT ORDINANCE (UDO) TEXT AMENDMENT TO REVISE AND CLARIFY DENSITY

CALCULATIONS FOR MULTI-FAMILY DEVELOPMENT

Rod Fritz, Planning Director

Anna Heath, Town Attorney

OLD BUSINESS

ITEM 6 ACTION ON PUBLIC HEARING ITEMS

Town Council

ITEM 7 HISTORIC DISTRICT PROPERTY PRESERVATION PROGRAM

Larry Bergman, Town Manager

NEW BUSINESS

<u>ITEM 8</u> ENCROACHMENT AGREEMENT WITH NCDOT (CAMERAS AND SPEAKERS ON MAIN STREET)

Lisa Horning, Police Detective

Anna Heath, Town Attorney

ITEM 9 APPROVAL OF FINANCING FOR PURCHASE OF NEW POLICE VEHICLE

Shameshia Fennell, Finance Director

ITEM 10 APPROVAL OF UPDATED BYLAWS FOR THE WALLACE AIRPORT ADVISORY COMMISSION

Gage King, Airport Manager



NEW BUSINESS (cont'd)

ITEM 11 RENTAL AGREEMENT FOR AIRPORT PROPERTY

Gage King, Airport Manager

ITEM 12 APPROVAL OF WORK AUTHORIZATION NO.18-03 LAND ACQUISITION AND RELOCATION

ASSISTANCE - PHASE I

Gage King, Airport Manager

FINANCIAL REPORTS

ITEM 13 FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 14 HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS
MAYOR'S REPORT
DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

******MOTION TO ADJOURN*****